

REGULAR COUNCIL MEETING

February 5, 2013

6:00 p.m.

COUNCIL POLICY PUBLIC STATEMENTS

- I. Members of the Public Wishing to Place a New Item on the Agenda Must Submit a Written Request to the City Manager No Later Than 11:00 a.m. on the Wednesday Preceding the Council Meeting.
- II. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, Must Submit a Written Request to the City Manager by 12:00 Noon on the Monday Immediately Preceding the Council Meeting.
- III. Smoking is Not Permitted.
- IV. Use of Cellular Telephones is Not Permitted, and Such Telephones Shall Be Turned Off or Otherwise Silenced During the Council Meeting.
- V. The Hearing Impaired Are Encouraged to Contact the City Manager's Office No Later Than 12:00 Noon on the Monday Preceding the Council Meeting, if Assistance is Required.
- VI. Wheelchair Bound Members of the Public Are Encouraged to Contact the City Manager's Office No Later than 12:00 Noon on the Monday Preceding the Council Meeting, if Additional Handicapped Parking is Required.
- VII. Speaking to the City Council (These Guidelines Are Also Posted at the Podium in the Council Chambers)
 - Clearly State Your Name and Address.
 - Please Keep Your Remarks Pertinent to the Issue Being Considered by the City Council.
 - Please Limit the Time of Your Presentation to Five Minutes or Less.
 - Please Do Not Repeat the Same Statements that Were Made by a Previous Speaker.
 - Please Speak to the City Council as You Would Like to Be Spoken To.

AGENDA

1. ROLL CALL.
2. PLEDGE OF ALLEGIANCE.
3. CONSIDERATION OF MINUTES OF THE JANUARY 15, 2013, REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER JOURNAL ON JANUARY 23, 2013; AND, THE JANUARY 28, 2013, SPECIAL COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON FEBRUARY 2, 2013.
4. CONSIDERATION OF BILLS AND CLAIMS.
5. ORDINANCES:
 - A. Third Reading:
 1. Consent.
 - a. Approving Replat Creating Highland Park Addition No. 6, and Rezoning Lots 2 and 3, Highland Park Addition No. 6 from PH (Park Historic) to C-2 (General Business).

5. ORDINANCES: (con't)

B. Second Reading:

1. Consent.

- a. Approving Vacation and Replat of Mesa Addition No. 3 and a Portion of Lot 1, Block 2, Oler Addition, to Create the Mesa Del Sol Addition, and Rezoning of Same From Zoning Classifications PUD (Planned Unit Development), R-4 (High-Density Residential), and R-5 (Mixed Residential) to R-4 (High-Density Residential), With the Exception of Tract G, Which Will Remain PH (Park Historic). (South of CY Avenue and East of Central Drive).
- b. Amending Ordinance No. 31-12 of the City of Casper, Wyoming, Changing the Series Designation of the \$3,930,000 City of Casper, Wyoming, Taxable Industrial Development Revenue Bond (Parkway Plaza Properties, Inc., Project), and Providing Other Details in Connection Therewith.

6. RESOLUTIONS:

A. Consent.

1. Authorizing Lease Agreement with Grant and Nicole Sybrant for Operation of Mike Sedar Putt-Putt Miniature Golf Course.
2. Authorizing Agreement with Stoner Lawn and Landscape, Inc., in the Amount of \$80,000, for the 2012 Wastewater Treatment Plant Irrigation Improvements Project.
3. Authorizing Amendment to Agreement with Hedquist Construction, Inc., to Adjust Installed Quantity Amounts, and a Time Extension of 69 Days, for the Casper Youth Baseball Project.
4. Accepting Right-of-Way Easement from Lucas A. Hardy, for Installation of Water Main Across Private Property in the Katy Creek Hills No. 2 Addition.
5. Authorizing Ten-Year Lease Agreement with Thomas A. Loranc and Paula K. Loranc, for a Segment of Alley Adjacent to 1435 South Lowell Street, in the Amount of \$2,000.
6. Authorizing Release of Demolition Lien, in the Amount of \$3,607.50, Against Property Located at 1310½ South Conwell Street.
7. Approving Bell Valley Subdivision, a Natrona County Plat.

7. MINUTE ACTION:

A. Consent.

1. Authorizing Purchase of Two (2) Spartan ERV Star Custom Pumper Trucks With Body, Hydraulics and Apparatus, from Crimson Fire, Inc., in the Amount of \$899,972, to be Used in the Casper Fire-EMS Department.
2. Approving Dispensing Room Change From a 1,760 Square-Foot Room in the Northeast Corner of the Building, to a 1,644 Square-Foot Room on the Center of the North Wall of the Building, for Sam's Club, 4600 East 2nd Street.

7. MINUTE ACTION: (con't)
 - A. Consent. (con't)
 3. Reappointing Ryan D. Waterbury to the Planning and Zoning Commission, to a Three-Year Term Expiring December 31, 2015.
 8. COMMUNICATIONS:
 - A. From Persons Present.
 9. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL.
 10. ADJOURNMENT.
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ZONING CLASSIFICATIONS

FC	Major Flood Channels & Riverbanks	PUD	Planned Unit Development
AG	Urban Agriculture	HM	Hospital Medical
R-1	Residential Estate	C-1	Neighborhood Convenience
R-2	One Unit Residential	C-2	General Business
R-3	One to Four Unit Residential	C-3	Central Business
R-4	High-Density Residential	C-4	Highway Business
R-5	Mixed Residential	M-1	Limited Industrial
R-6	Manufactured Home (Mobile) Park	M-2	General Industrial
PH	Park Historic	SMO	Soil Management Overlay
HO	Historic Overlay	ED	Education
OB	Office Business	OYDSPC	Old Yellowstone District and South Poplar Street Corridor Form Based Code

COUNCIL PROCEEDINGS

February 5, 2013

Casper City Council met in regular session at 6:00 p.m., Tuesday, February 5, 2013. Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Meyer, Powell, Sandoval and Mayor Schlager.

Mayor Schlager led the audience in the Pledge of Allegiance.

City Manager Patterson and Police Chief Chris Walsh provided a brief update as it relates to the recent drowning in the North Platte River.

Moved by Councilman Sandoval, seconded by Councilman Meyer, to, by minute action, approve the minutes of the January 15, 2013, regular Council meeting, as published in the Casper Journal on January 23, 2013; and, the January 28, 2013, special Council meeting, as published in the Casper Star-Tribune on February 2, 2013. Motion passed unanimously.

Moved by Councilman Powell, seconded by Councilman Hopkins, to, by minute action, approve payment of the January 16 – February 5, 2013, bills and claims, as audited by City Manager Patterson. Councilman Meyer noted he wished to abstain from voting on invoices pertaining to Casper Auto Supply. Councilman Hedquist noted he wished to abstain from voting on invoices pertaining to Hedquist Construction. Mayor Schlager noted she wished to abstain from voting on invoices pertaining to Fleming Supply. Passed.

CityCasper
BillsClaims
02/05/13

12-24	svc	\$ 1,501.89
1stData	Svc	5,366.80
1stInterstateBk	Supp	6,377.02
5TrlsRotaryClub	Dues	650.00
71const	Reprs	5,071.14
AakerSgns	Misc	5,664.80
ABeamer	Reimb	242.00
AbleEquip	Supp	695.00
AbrasiveSls	Supp	108.00
AccessData	Supp	4,613.40
Ace	Supp	251.27
ACSGovtSys	Supp	1,000.00
AdvDrywall	Refunds	56.64
AdvdThrml	Supp	514.37
AdvHyd	Svc	223.62
AEldridge	Refunds	5.69
AerialEngr	Svcs	450.00
AGilleland	Refunds	21.72
Airgas	Supp	102.84
Albrtsns	Supp	166.59
Albrtsons	Supp	61.37
AllCreaturesVet	Svc	636.00
AlloutFire	Svc	463.00
ALove	Refunds	53.92
AmAssocCodeEnf	training	275.00
Ambi	Mailing	3,933.34
Amerigas	Supp	1,980.67
AmerTitle	Reports	340.00
AmLin	Laundry	3,537.56
AmTech	Body	192.67
AndrsnAutoDtl	Detailing	110.00
AndrtzRthnr	Svc	21,798.06
ANelson	Reimb	36.10
AnimalHosp	Svc	122.50
Appaloosa Brdcst	Ad	64.00
AppaloosaBrdcst	Ad	405.00
AppInd	Supp	793.18
ArtStoneTheatr	Svcs	501.93
ASCA	Svc	327.00
AsianFusion	Refunds	419.50
ASveda	Reimb	110.00
AtlntcElct	Svc	7,853.94
AtlsOff	Supp	4,668.79
AtoZTowing	Towing	205.00
AudimationSvcs	Svc	575.00
B&B	Supp	61.70
BarD	Supp	206.00
BASF	Svc	9,678.04
Bldrns	Supp	57.68
Blfil	Svc	117,487.50
BLockwood	Reimb	75.00
BmtwnSwpng	Srvc	17.25
BrakeSupp	Supp	1,000.68
BrbcksRefg	Parts	889.34
BReinhard	Reimb	423.00
Bresnan	Refunds	274.90
BrsnComm	Svc	724.80
Bushwells	Equip	84.00

BWilladson	Reimb	20.96
BWnuk	Reimb	169.00
CAdams	Refunds	61.02
CapBusSys	Lease	17.00
Careertrack	Seminar	298.00
CasperNProp	Refunds	24.59
CCollins	Reimb	1,161.30
CEaton	Refunds	89.13
Cec	Svc	598.82
Centurylink	Phone	703.49
CFrancis	Refunds	51.06
ChampionWindow	Refunds	15.00
CIA	Funds	294.50
Citizen	Error	310.75
CityCody	training	40.00
CityTowing	Towing	65.00
CivilEngPro	Misc	7,908.00
CKMech	Supp	73,279.03
CLangston	Reimb	360.00
CllctnCnt	Collection	1,886.58
Cllgn	Supp	397.00
CMITeco	Supp	2,238.77
CmptrPros	Supp	391.85
Cmtrnx	Svc	606.46
Cncpt2cts	Supp	895.00
CNIC	Ins	18,987.05
CntrlGrg	repairs	246.50
CntrlPaintBdy	Svc	864.20
Cntrylnk	Phone	10,553.44
CnvrsCoMtrs	Parts	323.41
Coban	Supp	371.25
CofCsp	Misc	1,093.90
CommunicationTech	Supp	1,349.00
CompAssc	Svc	105.00
ComRefrig	Parts	605.86
Conoco	Fuel	26.45
Cool-itRefrig	Srvcs	123.00
CoWyAssocMuseums	Dues	135.00
CPSDist	Supp	9.31
CRathburn	Refunds	21.00
CrdnlTrckng	Supp	4,494.81
Cretex	Concrete	73.92
CRiddle	Refunds	7.63
CrlinaSftwr	Supp	700.00
CrmEle	Supp	254.08
Crwfrd Law	Svcs	69.87
CSeith	Refunds	19.52
Csllc	Supp	75.00
CspAreaChmb	Funds	9,687.50
CspContr	Supp	1,529.74
CspElec	Equip	8,719.75
CspFire	Svc	184.02
CsprAnmlMedCtr	Svc	386.29
CsprMtnMtrsprts	Supp	1,094.21
CsprTire	Supp	700.58
CsprWndw	Supp	129.65
CspWnnlsn	Parts	324.27
CST	Ads	3,985.98
CSTAds	Ads	1,434.70
Cstlbrook	Misc	43.00
CtrlTrck&Diesel	Svc	87.74
CWalsh	Reimb	841.36

DblDWldng	Supp	1,590.00
DckrAut	Glass	192.11
DClark	Refunds	50.00
Dell	Supp	4,693.28
DFS	Svc	30.00
DGriswold	Reimb	454.99
DirectTv	Svc	52.49
DKepnr	Supp	2,433.65
DltDntlPln	Claims	30,274.52
DlxBsnssForms	Supp	40.22
DMartensen	Refunds	72.69
DomPza	Svc	32.26
Dotnetnuke	Subscrip	2,499.00
DPMSFrms	Supp	11,627.00
DrvTrain	Parts	3,019.37
DsrtMtnCorp	Supp	38,816.92
DvdsonFxd	mgmt svc	6,627.25
DYoung	Reimb	186.00
EadesConstr	Refunds	13.08
EatonSls	Parts	165.90
EBecher	Reimb	197.00
EglEle	Parts	1,710.16
ElecSvcCo	Svc	128.92
EngDsgnAssoc	Svc	780.00
EnrgyLab	Tests	2,107.00
EntenmnnRovn	Parts	692.74
EntRentACar	rental	352.65
Esco	Supp	65.55
EstgateTrvl	Srvcs	470.75
Eurofins	Svcs	200.00
ExpressPrnting	Printing	263.84
ExprnInfo	Supp	12.84
FBINatlAcadmy	Dues	70.00
FedEx	Shipping	138.61
Fhr&Prs	Svcs	40,417.80
FIBPettyCsh	Funds	1,650.77
FischerBodyShop	Reprs	3,710.68
FllCmpass	Svc	310.25
Flmng	Supp	345.78
Fltprd	Supp	3.45
FnshLnSys	Supp	29,204.00
FreedomFoods	Supp	294.00
FrmntMtr	Supp	73,162.00
FrmrBrosCoffee	Supp	126.55
FshrScien	Supp	28.45
Galls	Uniforms	3,605.83
Geotec	Supp	280.00
GeoTSndrs	Supp	585.11
GKassay	Reimb	47.00
GlassWrhse	Supp	59.10
GldrAsoc	Svc	2,729.44
GlobalstarUSA	Supp	183.38
Grngr	Supp	1,763.41
GrnlEq	Supp	1,342.56
Gmr	Supp	55.57
GmrFrd	Supp	300,429.98
GSGArchitecture	Svc	39,566.25
GunnersMtrs	Supp	672.00
HartzTwng	Towing	45.00
Hawkins	Supp	1,153.47
HDREng	Contract	2,299.93
Hensbattery	Supp	1,419.16

HEwalt	Refunds	60.06
Hllcrst	Water	190.95
HmDpt	Supp	91.51
HmeDpt	Supp	21.44
HomeDepot	Supp	101.29
Homx	Fuel	91,415.40
HonCo	Supp	2,699.29
Honnen	Supp	7,249.85
Hose&Rbr	Supp	616.37
HowardSupp	Supp	199.69
HPCo	Equip	1,567.10
HPCo.	Software	2,703.30
HrbrFrghTTools	Tools	2.97
Hydflo	Parts	722.50
IkonFin	Svc	761.32
InbrgMlr	Tests	1,323.00
IndScrn	Supp	1,473.75
Infogrp	Subscrip	1,700.00
InKindSvc	Funds	3,000.00
InlandTrckPrts	Supp	37.59
Innovyze	Supp	2,000.00
IntermountainCoach	Equip	98.01
IntlAssocArsnInvst	Traing	75.00
IntlMuniLwyrAssoc	Dues	695.00
IntrmtnMtrSls	Reprs	370.66
IntrstBttrs	Batteries	92.95
Isc	Equip	21.23
ITCElect	Supp	3,712.49
JacobsEng	Svcs	2,038.01
JBullard	Reimb	896.33
JcksTrk	Parts	1,017.01
JGoblirsch	Reimb	114.61
JHatcher	Reimb	635.52
JMartinez	Reimb	48.29
JSchall	Reimb	75.00
JSRoofing	Refunds	104.85
JStevens	Reimb	90.00
JTremel	Reimb	392.99
KChristopherson	Refunds	26.45
KeenanSply	Parts	1,092.45
KellysAlgnmnt	Align	387.74
Kiwanis	Svc	175.00
KKing	Reimb	298.28
KMajerus	Svcs	270.00
KMorrison	Reimb	225.14
KMyers	Refunds	83.45
Knkos	Printing	13.09
Knpp	Supp	287.55
Kone	Svc	1,303.60
Krst	Parts	1,003.01
KTED	Ad	645.00
LghtingSupply	Lights	5,484.25
LGonzales	Refunds	49.02
LGriffith	Reimb	71.34
LifeFitness	Supp	79.95
Lina	ins	21,380.11
LNCurtis&Sons	Supp	61.25
LongBldgTech	maint	1,387.72
LubricationSvcs	Fuel	105.94
LyleSgns	Svc	800.00
MacDonaldEquip	Parts	2,974.38
Macy&Assoc	Svc	330.00

MadTrans	Towing	300.00
MaricSls	Supp	65.48
Mastercard	Svc	6,390.24
MaxFire	Supp	135.59
MccoySales	Supp	29.48
McMrry	Concrete	148.50
McMstrCrr	Supp	54.04
MeneilusTrck	Equip	290.03
MDean	Reimb	28.80
Menard	Supp	115.38
MggttTrain	Equip	854.00
MHicks	Refunds	24.45
MichlFnce	Supp	1,300.30
MKolb	Refunds	14.40
MobleConc	Sand	126.25
Montessori	Loan	50,000.00
MotionInd	Supp	221.72
Motorola	Supp	5,029.97
MrbckAwrd	Supp	748.86
Mrdchs	Supp	129.29
MShumula	Refunds	20.15
MtnSports	GiftCert	100.00
MtnStatesPipe	Supp	46,533.74
MtnStsLthgr	Supp	518.35
MtnUniforms	Uniforms	357.95
MtnWestOilfield	Equip	13,974.00
MuniCodeCorp	Svc	634.06
MyEdResources	Supp	25.00
Napa	Parts	3,666.81
NBS	ins	300.00
NCarlson	Reimb	1,038.47
NCClerk	Svc	66.00
NCHHealthDept	Funds	43,750.00
NCSchool	Svc	933.38
NCSheriffsOffice	Funds	110,473.20
NCtrlLabs	Supp	122.11
NEdmv	Records	3.00
Networkfleet	Svcs	1,349.40
Nevs	Uniforms	5,563.63
NewDawnTech	Svcs	3,262.00
NolandFeed	Supp	362.40
Norco	Supp	9,105.76
NorthlineGIS	Supp	2,460.00
NorthPlatteWater	Refunds	550.00
NtnwideMutualIns	Bond	50.00
NYust	Refunds	32.35
OilCtyPrinters	Printing	108.00
OlsonAtoBdy	Svc	11,572.45
OneCallofWy	Svc	298.75
OR-CATrlsAssoc	Dues	55.00
O'reillyAuto	Supp	334.09
Orkin	Svc	75.00
PAbrams	Reimb	82.80
PacificPower	Svc	1,866.00
Paciolan	Svc	3,304.80
Parkway	Lodging	97.08
PastPrfctSftwr	Software	432.00
PBrooker	Svc	300.00
Pdns	Misc	7,145.00
Pepsi	Supp	361.10
PerryConstr	Refunds	45.00
PetersonEquip	Supp	445.57

Popsh	Supp	145.00
PorterMuirhead	Svc	16,980.00
PrintPromotions	Ad	240.00
PrsnlEvltn	Subscrip	20.00
PrtyAmrca	Supp	87.30
PSCC-COC	Svc	1,503.00
PSearcey	Svcs	80.00
PstlPros	Billing	11,066.81
PublicAgencyTraining	Seminar	590.00
PwdrRiverShrd	Shredding	306.00
PwrEquip	Supp	2,397.91
QltyInnsSuites	Lodging	154.00
QltyOffSltns	Supp	955.70
RadarShop	Supp	361.10
RBrown	Reimb	169.00
RckyMtnPwr	Svc	209,670.73
RealtyExec	Refunds	31.79
RHieb	Reimb	216.00
RHudson	Refunds	161.55
Rimage	Svcs	531.96
RinkSys	Supp	908.29
RCummins	Equip	480.00
RockTennRec	Refunds	138.60
RootrSwr	Svc	2,562.78
RShellenberger	Reimb	258.25
RspndFstAd	Supp	248.29
RSVet	Supp	224.12
RYoung	Reimb	87.14
SamParsonUpholst	Svcs	276.68
Sams	Supp	2,946.26
SChaney	Reimb	150.24
SchmidtEng&Equip	Equip	14,610.00
Sears	Supp	387.85
Sesac	Supp	652.00
Sfriland	Svc	2,075.40
SftyKln	Svc	6,504.79
Siemens	Tools	1,247.04
SJones	Refunds	14.98
SkylineRnchs	Svc	471.06
Snapon	Tools	356.50
SourceGas	Refunds	277.50
SprchrEle	Supp	6,694.90
SrcGs	Gas	49,396.75
SRoberts	Refunds	34.70
SSchulz	Reimb	47.00
SShipman	Reimb	28.86
StarLine	Supp	573.10
StwrtStev	Svc	274.96
SuperiorSgns	Supp	120.00
SuperSuds	Svc	134.35
SuprStructCor	Supp	26,317.00
Suthrlnds	Supp	523.42
SwatTactical	Refunds	350.00
Sysco	Supp	4,490.10
TBarnes	Reimb	37.26
TCortez	Reimb	124.25
TCutrell	Reimb	223.53
TDavidson	Refunds	39.67
TDernach	Refunds	213.00
TElhart	Reimb	191.29
TetraTech	Supp	942.00
Thomas&Means	Svcs	5,000.00

TLO	Svcs	80.55
TopOff	Svc	670.52
TramSpprt	Svc	315.34
TrgtBnk	Supp	14.52
Tribcsp.com	Svc	1,000.00
TrStTrk	Parts	417.22
TwnsqrMedia	Advertising	2,143.00
UnionTelCo	Svc	140.15
UntdWayNC	Misc	90.00
UPS	Shipping	568.12
UrgntCrNow	Svc	1,938.00
USArmyCorp	Refunds	75.85
UsPstmstr	Mailbox	603.57
UsWldng	Supp	79.10
UtltyBllSltns	Srvc	1,364.01
V1	Supp	3,426.05
VermeerSales	Supp	3,806.01
Vistar	Supp	459.04
Volvo	Supp	313.52
Vrison	Svc	2,522.41
VrstlComm	Supp	73.50
VSP	Ins	958.45
VStanley	Supp	419.00
WasteConn	Svc	175.00
WasteMgtNatlSrv	Refunds	196.52
Wear	Parts	362.57
WestGrp	Subscrip	970.10
WestGvtmntSvc	Svc	25.00
WestStatesFire	Svcs	5,417.00
WGudahl	Reimb	160.82
WhitesMtnMtr	Parts	266.23
WingfootCommTire	Supp	1,028.82
WirelessAdvncd	Supp	105.00
WitsEnd	Svc	525.00
WNMcMurryConst	Projects	176,047.00
WrthngtnLenhrt&Carpntr	Svc	13,382.00
WstlndPrk-RedButtes	Svc	2,306.04
WstrnId	Supp	6,300.00
WstrnLock	Supp	223.50
WstrnRadiator	Reprs	1,712.50
WstrnSling	Supp	115.23
WstrnStsFire	Supp	445.00
WstrnSttsCretBrkrs	Supp	7,753.78
WtsdAnmlHsptl	Svc	343.70
WtrwrksInd	Parts	58.50
WWT	Svc	191,871.74
WyattElect	Srvc	1,161.51
WyCamera	Supp	245.00
WyDeptAgriculture	Lic	50.00
WyDeptEmp	Svc	8.60
WYDivofVictimSvcs	Funds	258.00
Wydot	Svc	3,200.63
WyFieldScience	Dues	120.00
WyGrndskeepers	Svc	560.00
Wylawenfacad	training	4,063.00
WyMach	Parts	13,131.50
WyRuralDevCounc	Membrshp	86.00
WyStateFrmensAssoc	Dues	50.00
WyStl	Supp	5,509.22
WyWrkWrhse	Supp	36.89
WyWtrDevComm	Appfee	48,750.00
Xerox	Supp	595.16

YthCrisisCtrCorp

Svc
TOTAL

4,933.72
\$2,385,679.42

The following ordinance was considered, on third reading, without discussion.

Following ordinance read:

ORDINANCE NO. 3-13

AN ORDINANCE APPROVING A REPLAT CREATING HIGHLAND PARK ADDITION NO. 6, AND A ZONE CHANGE FOR PROPOSED LOTS 2 AND 3, HIGHLAND PARK ADDITION NO. 6 SUBDIVISION IN THE CITY OF CASPER, WYOMING.

WHEREAS, an application has been made to replat Highland Park Addition No. 4 to create the Highland Park Addition No. 6 Subdivision of the City of Casper, Wyoming; and,

WHEREAS, an application has been made to rezone proposed Lots 2 and 3 of the Highland Park Addition No. 6 from zoning classification PH (Park Historic) to C-2 (General Business); and,

WHEREAS, the City has held title to the above-described real property for more than ten years, and no substantial use has been made thereof for park purposes; and,

WHEREAS, this platting and rezoning requires approval by ordinance following a public hearing; and,

WHEREAS, after a public hearing, the City of Casper Planning and Zoning Commission passed a motion recommending that City Council approve the replat and zone change requests; and,

WHEREAS, the governing body of the City of Casper finds that the above described zone change and replat should be approved.

NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF CASPER, WYOMING:

SECTION 1:

That the above-described zone change is hereby approved.

SECTION 2:

The replat, as described above, is hereby approved, and the Mayor is hereby authorized and directed to execute, and the City Clerk to attest said document.

SECTION 3:

This ordinance shall be in full force and effect from and after passage on three readings and publication pursuant to law.

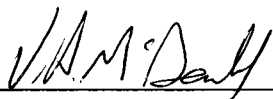
PASSED on 1st reading the 2nd day of January, 2013.

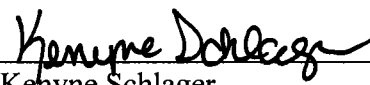
PASSED on 2nd reading the 15th day of January, 2013.

PASSED, APPROVED, AND ADOPTED on 3rd and final reading the 5th day of February, 2013.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation


V. H. McDonald
City Clerk


Kenyne Schlager
Mayor

Councilman Meyer presented the foregoing ordinance for adoption, on third reading. Seconded by Councilman Bertoglio. Motion passed unanimously.

The following ordinances were considered, on second reading, without discussion.

Following ordinance read:

AN ORDINANCE APPROVING A REPLAT, SUBDIVISION AGREEMENT AND ZONE CHANGE FOR THE MESA DEL SOL ADDITION IN THE CITY OF CASPER, WYOMING.

Following ordinance read:

AN ORDINANCE AMENDING ORDINANCE NO. 31-12 OF THE CITY OF CASPER, WYOMING; CHANGING THE SERIES DESIGNATION OF THE \$3,930,000 CITY OF CASPER, WYOMING, TAXABLE INDUSTRIAL DEVELOPMENT REVENUE BOND (PARKWAY PLAZA PROPERTIES, INC. PROJECT); AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH.

Councilman Powell presented the two (2) foregoing ordinances for approval, on second reading. Seconded by Councilman Hedquist. Motion passed unanimously.

The following resolutions were considered, without discussion.

Following resolution read:

RESOLUTION NO. 13-17

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH GRANT AND NICOLE SYBRANT OF CASPER, WYOMING, FOR THE OPERATION OF THE MIKE SEDAR PUTT PUTT MINIATURE GOLF COURSE.

Following resolution read:

RESOLUTION NO. 13-18

A RESOLUTION AUTHORIZING AN AGREEMENT WITH STONER LAWN AND LANDSCAPE, INC., FOR THE 2012 WASTEWATER TREATMENT PLANT IRRIGATION IMPROVEMENTS.

Following resolution read:

RESOLUTION NO. 13-19

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THE AGREEMENT WITH HEDQUIST CONSTRUCTION, INC., FOR THE CASPER YOUTH BASEBALL PROJECT NO. 11-54.

Following resolution read:

RESOLUTION NO. 13-20

A RESOLUTION ACCEPTING A RIGHT-OF-WAY EASEMENT FROM LUCAS A. HARDY FOR INSTALLATION OF A WATER MAIN ACROSS PRIVATE PROPERTY.

Following resolution read:

RESOLUTION NO. 13-21

A RESOLUTION AUTHORIZING LEASE AGREEMENT BETWEEN THE CITY OF CASPER AND THOMAS A. LORANC AND PAULA K. LORANC FOR A SEGMENT OF ALLEY ADJACENT TO LOT 156, FAIRDALE ADDITION, LOCATED AT 1435 SOUTH LOWELL STREET.

Following resolution read:

RESOLUTION NO. 13-22

A RESOLUTION RELEASING DEMOLITION LIEN.

Following resolution read:

RESOLUTION NO. 13-23

A RESOLUTION APPROVING A NATRONA COUNTY PLAT, BELL VALLEY SUBDIVISION, BEING A PORTION OF SECTION 27, TOWNSHIP 33 NORTH, RANGE 80 WEST OF THE 6TH PRINCIPAL MERIDIAN, NATRONA COUNTY, WYOMING.

Councilman Bertoglio presented the seven (7) foregoing resolutions for adoption. Seconded by Councilman Meyer. Councilman Hedquist noted he wished to abstain from voting on the resolution pertaining to Hedquist Construction. Councilman Goodenough noted he wished to vote nay on the resolution pertaining to the release of the demolition lien. Passed.

Moved by Councilman Bertoglio, seconded by Councilman Hedquist, to, by minute action, authorize the purchase of two Spartan ERV Star custom pumper trucks, with body, hydraulics and apparatus, from Crimson Fire, Inc., in the amount of \$899,972; approve a dispensing room change from a 1,760 square-foot room in the northeast corner of the building, to a 21-foot by 76-foot room on the center of the north wall of the building, for Sam's Club, 4600 East 2nd Street; and, reappoint Ryan D. Waterbury to the Planning and Zoning Commission, to a three-year term expiring December 31, 2015. Councilman Sandoval noted he wished to vote nay on the purchase of the pumper trucks. Passed.

Individuals addressing Council were Jennifer Rodriguez, 1720 South Jefferson Street; Lisa Craft, 3711 West 46th Street; Dr. Richard Schwahn, 751 West 58th Street; Kathy Corbin, 3124 Coulter Drive; and, Woody Giles, 290 Magnolia.

Councilmen Hedquist and Goodenough expressed their appreciation to the individuals in attendance at the meeting. Councilman Hedquist also expressed his condolences to the family and friends of the recent drowning victim.


Mayor Schlager noted the next meetings of the City Council will be a work session to be held at 4:30 p.m., Tuesday, February 12, 2013; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, February 19, 2013, both to be held in the Council Chambers.

Moved by Councilman Hedquist, seconded by Councilman Powell, to, by minute action, adjourn. All voted aye, except Councilman Goodenough who voted nay. Passed.

The meeting was adjourned at 6:48 p.m.

ATTEST:

CITY OF CASPER, WYOMING
A Municipal Corporation


V. H. McDonald
City Clerk


Kenyne Schlager
Mayor

COUNCIL WORK SESSION
Tuesday, February 12, 2013, 4:30 p.m.
Casper City Hall
Council Chambers

AGENDA

1. Downtown Development Authority Project Update
2. Request Received from 12-24 Club
3. ORDINANCE:
 - A. Third Reading:
 4. Consent.
 - a. Amending Ordinance No. 31-12 of the City of Casper, Wyoming, Changing the Series Designation of the \$3,930,000 City of Casper, Wyoming, Taxable Industrial Development Revenue Bond (Parkway Plaza Properties, Inc., Project), and Providing Other Details in Connection Therewith.
4. Smoking in Public Places

COUNCIL WORK SESSION
February 12, 2013

Casper City Council met in work session at 4:30 p.m., Tuesday, February 12, 2013.
Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Meyer, Powell, Sandoval and Mayor Schlager.

The first item on the agenda was a presentation regarding a grant proposal for funding from the Wyoming Business Council Business Ready Grant Program for downtown restrooms. City Manager Patterson introduced Charles Walsh, Chairman of the Downtown Development Authority (DDA) Board of Directors, who outlined the history of the proposal and requested Council support for the preparation of the grant and the matching fund requirement. Mr. Walsh noted that the estimate for the construction of the restrooms in the downtown parking structure was \$250,000, which would require a \$125,000 match from the City. Funding for the grant writer would come from the allocation to the DDA which was approved in August, 2012.

David Hough, Special Projects Coordinator for the Community Development Department, presented the staff report which recommended increasing the application amount to \$500,000, in order to address other needed improvements to the parking structure, such as painting the walls and installation of interior and exterior signage. The \$250,000 match is proposed to come from Excess Optional 1% Sales Tax funds.

Council members discussed the proposal and indicated their support for submission of the grant application in the amount of \$250,000 from the Wyoming Business Council and \$250,000 from City funds. The grant application will be presented to Council for formal approval at the next regular meeting.